

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
March 24, 2015

Present: Andersen, Kourajian, Buchanan, Brubakken, Wiles, Reuther, Klundt, Sveum, Wollan and Fuchs.

Kourajian moved to recommend the City Council approve entering into a Joint Powers Agreement between the City of Jamestown and the Jamestown Park and Recreation Department pertaining to forestry. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council grant the request from Jamestown Tourism for \$18,102 from New Project Funds held by the City to be used for development of the Jamestown Community Calendar. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from the Rocky Mountain Elk Foundation for a gaming site authorization at the Gladstone Inn and Suites (Banquet Rooms) on April 11, 2015. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the Jamestown Hockey Booster Club, Inc., for a gaming site authorization at the Quality Inn & Suites (Banquet Rooms) on April 18, 2015. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council adopt a Resolution to approve the following:

- To set a Special Election for June 2, 2015, for the purpose of determining whether electors approve/disapprove the establishment of a 1% City Sales Tax for the construction and operation of the Two Rivers Activity Center.
- To set the polling place at the Jamestown Civic Center with polling hours to be from 7:00 AM to 7:00 PM
- To set the polling place for early voting and absentee voting at the Stutsman County Courthouse
- To set April 17, 2015, as the date that absentee voting begins
- To set May 18, 2015, to June 1<sup>st</sup>, 2015, as early voting dates from 8:00 AM to 5:00 PM Monday through Friday
- To set June 8, 2015, at 11:00 AM, for the City Council to meet in Special Session as the Canvassing Board to certify the results of the June 2, 2015, Special Election

Seconded by Buchanan.

Buchanan moved to amend the motion to include the approval of election officials as follows:

- Early Voting / Absentee
  - Casey Bradley                      Inspector/Judge/Clerk
  - Linda Chadduck                    Inspector/Judge/Clerk
  - Josh Smaage                        Inspector/Judge/Clerk
  - Sandra Eckelberg                 Judge/Clerk
  - Lyndsey Michel                    Judge/Clerk
  - Jamison Veil                        Judge/Clerk
  - Jessica Alonge                     Judge/Clerk
  - Vanessa Grabinger                Judge/Clerk
  - Erin Kummer                        Judge/Clerk
  - Cheryl McPherson                 Judge/Clerk

• Vote Center

- Casey Bradley Inspector/Judge/Clerk
- Linda Chaddock Inspector/Judge/Clerk
- Josh Smaage Inspector/Judge/Clerk
- Sandra Eckelberg Clerk
- Lyndsey Michel Clerk
- Sarah Van De Velde Clerk
- Cheryl McPherson Judge
- Jessica Alonge Judge
- Jamison Veil Judge

Seconded by Kourajian. Unanimous aye vote. Carried.

Vote on the original motion, as amended: Unanimous aye vote. Carried.

A public hearing and approval of 2014 Sidewalk, Curb & Gutter District #14-11 Special Assessments, in the amount of \$24,240.92, will be placed on the April 6, 2015, City Council agenda.

Brubakken moved to table to the April committee meeting the request to vacate 11<sup>th</sup> Avenue NE/1400 Block, adjacent to Lot 6, Block 4, Leapaldt Addition, Replat of Block 4; Part of Lots 7 & 8 Less N.102.5' of W.233' & S.72.75' of N.175.25' of W.200', Replat of Lots 7 & 8, Block 4, Leapaldt Addition, Replat of Block 4; and Lot 1, Block 1, Leapaldt 2<sup>nd</sup> Addition, to the City of Jamestown, Stutsman County, North Dakota. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance 329 by amending the District Map to change the zoning of the proposed Lot 1, Block 1, Edgewood First Addition, within the NE ¼ of the SW ¼ of Section 2, Township 139 North, Range 64W from A-1 (Agricultural District) and C-1 (Local Commercial District) to C-1 (Local Commercial District). Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize SRF Consulting Group, Inc., to draft Traffic Impact Study ordinance language that establishes procedures regarding when developers need to prepare a Traffic Impact Study, and that this draft language be provided to the City Attorney for review. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council enter into a Development Agreement between the City of Jamestown and the Anne Carlson Center providing for the completion of engineering documents necessary for the Anne Carlson Center 2<sup>nd</sup> Subdivision. Seconded by Kourajian. Unanimous aye vote. Carried.

A public hearing and second reading of Ordinance No. 1455, introduced by Council Member Kourajian, for annexation of a part of the NE portion of the SW ¼ of Section 2, Township 139 North, Range 64 West, will be placed on the April 6, 2015, City Council agenda.

Jeff Fuchs  
City Administrator